SCAC BYLAWS COMMITTEE MEETING

Minutes – 17 March 2008

The attendees were: Ed Eby, Phil Henry, Colette Hyder and Mary Woodson

The meeting started at 11:10 a.m.

The majority of the changes were requested by Phil Henry to satisfy compliance with the Board of Supervisors' resolution establishing criteria for Board-recognized Advisory Councils.

The proposed changes were reviewed and revisions will be incorporated in the version of the bylaws that will be submitted to the SCAC council at the Monday March 24 meeting.

The meeting was adjourned at 11:25 a.m. This is the only meeting for this set of revisions.

The minutes are submitted by Colette Hyder.